

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Sep 20, 2005
Secretary of State**

DOCUMENT# N48549

Entity Name: FLOAT PLAN FOUNDATION, INC.

Current Principal Place of Business:

1535 MORNINGSIDE DR
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

1535 MORNINGSIDE DR
MOUNT DORA, FL 32757 US

New Mailing Address:

FEI Number: 65-0338583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BONIS, HENRY
679 N.E. 77 ST.
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HENRY BONIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARMER, DONALD
Address: 1535 MORNINGSIDE DR.
City-St-Zip: MOUNT DORA, FL 32757 US

Title: STP () Delete
Name: BONIS, HENRY
Address: 679 N.E. 77TH ST.
City-St-Zip: MIAMI, FL 33138 US

Title: D () Delete
Name: DAIL, GREGORY
Address: 2210 WEKIVA VILLAGE LANE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD FARMER

Electronic Signature of Signing Officer or Director

PD

09/20/2005

Date